

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Thomas J. Willi 797-1035

SUBJECT: Resolution

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ENTER INTO A FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT FOR THE CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION.

REPORT IN BRIEF: The City of Cooper City has chosen not to be an alternate member of the Broward County Metropolitan Planning Organization and the Town of Southwest Ranches has accepted being the alternate for the Town of Davie and the City of Plantation. The first amendment to the interlocal agreement will delete Cooper City and add Southwest Ranches.

PREVIOUS ACTIONS: The interlocal agreement was approved by Council on September 1, 1999.

CONCURRENCES: not applicable

FISCAL IMPACT: not applicable

RECOMMENDATION(S): Motion to approve the resolution

Attachment(s): Resolution, First Amendment to the Interlocal Agreement.

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ENTER INTO A FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT FOR THE CREATION OF THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION.

WHEREAS, an interlocal agreement creating the Broward County Metropolitan Planning Organization was approved by the Town Council on September 1, 1999; and

WHEREAS, the City of Cooper City has determined that it does not wish to be a party to this agreement; and

WHEREAS, as the Town of Southwest Ranches became an incorporated municipality on June 6, 2000; and

WHEREAS, the parties to this agreement wish to delete the City of Cooper City and add the Town of Southwest Ranches as the Alternate Member to the Broward County Metropolitan Planning Organization.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie hereby approves the first amendment to the interlocal agreement and authorizes the Mayor to execute said amendment, a copy of which is attached as Exhibit "A".

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2001

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2001